

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032013

FILED
Mar 19, 2005
Secretary of State

Entity Name: LUIS ANGEL MACHARE, CORP.

Current Principal Place of Business:

2600 S OCEAN DR #202
HOLLYWOOD, FL 33019

New Principal Place of Business:

10755 NW 40 ST
SUNRISE, FL 33351

Current Mailing Address:

2600 S OCEAN DR #202
HOLLYWOOD, FL 33019

New Mailing Address:

10755 NW 40 STREET
SUNRISE, FL 33351

FEI Number: 20-0806322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHARE, LUIS A
2600 S OCEAN DR #202
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MACHARE, LUIS A
10755 NW 40 STREET
SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHARE, LUIS A
Address: 2600 S OCEAN DR #202
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHARE, LUIS A
Address: 10755 NW 40 STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A MACHARE

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date